



City of Deltona

2345 Providence Blvd.
Deltona FL 32725

Firefighters' Pension Plan Board of Trustees Quarterly Meeting

Chair Kurt Vroman
Secretary Gene Gizzi
Trustee Janet Deyette
Trustee John Fleemin III
Trustee Douglas Watler

Wednesday, February 5, 2020

4:30 p.m.

2nd Floor Conference Room

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MEETING MINUTES & AGENDA
 - a. October 15, 2019 Special Meeting
 - b. October 15, 2019 Regular Meeting
4. PRESENTATIONS/AWARDS/REPORTS
 - a. Consent/Approval of Expenditures
 - b. Other Submissions
 - c. Investment Performance Review
 - i. Update/Determination of Investment of ASB Allegiance Real Estate Fund Redemption
 - d. Actuarial Valuation Review/GASB 67/68 – Foster & Foster
 - e. Salem Trust Service Report Summary – Period Ending December 31, 2019
5. PUBLIC FORUM – Time permitted, public comment shall be permitted at the end of the agenda items only and shall not exceed two minutes.
6. OLD BUSINESS
 - a. Pension Plan Changes as Outlined in the CBA
 - b. Discussion/Possible Action – Selection of Growth and/or Value Manager
 - i. Review/Possible Approval – Amendments to Investment Policy Statement
7. NEW BUSINESS
 - a. Pomerantz LLP Presentation – Emma Gilmore
 - b. Discussion/Approval – DROP Application – Dean Debose
 - c. Discussion/Approval of Ordinance Amendment – Firefighter Cancer Bill and CBA Negotiated Pension Benefits
 - d. Annual Cost of Living Adjustments (COLAs) for Pensioners

- e. Discussion/Approval - Joining NCEPERS for Eligible Members
- f. Review GASB 67/68 Report
- g. Establish 2020 Meeting Dates

8. STAFF COMMENTS

- a. Plan Attorney
 - i. Status of Revisions to the Plan's Operating Rules and Procedures
 - ii. Sugarman & Susskind Special Report – SECURE Act and the Annual Limits under the Internal Revenue Code
- b. Plan Administrator
 - i. Member Resignations – Dudley Brearly and Christopher Weir
 - ii. Status Update – Annual State Report
 - iii. Status Update – Salem Trust Transition
 - iv. Funding Request Procedures and Authorizations

9. BOARD/COMMITTEE MEMBERS COMMENTS

10. ADJOURNMENT

NOTE: If any person decides to appeal any decision made by the Deltona Firefighters' Pension Board of Trustees with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings, and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105).

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk, Joyce Raftery 48 hours in advance of the meeting date and time at (386) 878-8500.